

MINUTES
HAMILTON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 23, 2009
Commissioner's Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville, Indiana

The Hamilton County Board of Commissioners met in Executive Session in Conference Room 1A from 12:17 p.m. to 1:30 p.m. President Holt called the public session to order at 1:30 p.m. declaring a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. Holt led the Pledge of Allegiance.

Approval of Minutes

Dillinger moved to approve the minutes of November 9, 2009. Altman seconded. Motion carried unanimously. Dillinger moved to approve the minutes of November 13, 2009. Altman seconded. Altman asked that a correction be made in the section regarding the 256th Street corridor; the word forest should be farm. Altman would like to verify this before approving. Altman requested the minutes of November 13, 2009 be tabled.

Executive Session Memoranda

Dillinger moved to approve the Executive Session Memoranda of November 23, 2009. Altman seconded. Motion carried unanimously.

BID OPENINGS

Small Structure #32002 Replacement

Mr. Mike Howard opened the bids for replacement of Small Structure #32002, 216th Street over J. Owen Drain in Jackson Township. Form 96, Non-Collusion Affidavit, Financial Statement, Bid Bond and Acknowledgment of One (1) Addendum were included in the bids unless otherwise specified.

- American Contracting Services - \$394,259.60
- Calumet Civil Contractors - \$298,800.00
- Duncan Robertson Incorporated - \$294,335.14
- George R. Harvey & Sons - \$308,588.80
- HIS Constructors - \$299,905.00
- Hoosier Pride Excavating, Inc. - \$330,724.84
- Hunt Paving Corporation - \$278,176.82 (\$278,184.62 is the correct bid amount after math error found during verification of calculations.)
- McCullough & Di Benedetto Excavating - \$284,932.32
- Trisler Construction Company, Incorporated - \$340,049.85

Altman moved to forward the bids to the highway staff for review and recommendation later today. Dillinger seconded. Motion carried unanimously.

Small Structure #32084 Replacement

Howard opened the bids for replacement of Small Structure #32084, Schulley Road over J.H. Leap Ditch in Jackson Township. Form 96, Non-Collusion Affidavit, Financial Statement, Bid Bond and Acknowledgment of One (1) Addendum were included in the bids unless otherwise specified.

- American Contracting Services - \$512,980.72
- Calumet Civil Contractors - \$398,121.35
- Duncan Robertson Incorporated - \$397,361.00
- George R. Harvey & Sons - \$413,383.50
- HIS Constructors - \$399,908.00
- Hoosier Pride Excavating, Inc. - \$403,808.14
- McCullough & Di Benedetto Excavating - \$379,200.04 (\$385,650.04 is the correct bid amount after math error found during verification of calculations.)
- Trisler Construction Company, Inc. - \$445,875.51

Altman moved to forward the bids to the highway staff for review and recommendation later today. Dillinger seconded. Motion carried unanimously.

ALS-Fire Service Study RFP [1:46]

Howard opened the RFP's (Request for Proposals) for the ALS-Fire Service Study. Those submitting RFP's are:

- Tridata Division of System Planning Corporation
- RW Management Group
- Emergency Services Consulting International

Dillinger moved to refer the RFP's to Dan Stevens for review and recommendation at the next meeting. Altman seconded. Motion carried unanimously.

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HIGHWAY BUSINESS

Acceptance of Bonds/Letters of Credit – Highway Department

Dillinger moved to accept Bonds and Letters of Credit for the highway department. Altman seconded. Motion carried unanimously.

- HCHD #B-09-0037 – EMC Insurance Companies License and Permit Bond #S383896 issued on behalf of Turnkey Network Solutions in the sum of \$5,000 for highway permit bond to expire November 10, 2010.
- HCHD #B-09-0038 – Federated Rural Electric Insurance Exchange Permit Bond #13 BD 093-09-005 issued on behalf of Indiana Fiber Network, LLC in the sum of \$25,000 for annual permit for utility work to expire November 18, 2010.

Agenda Modification

Mr. Jim Neal requested tabling the 206th Street Supplemental Agreement to be brought back at the next meeting. Altman so moved. Dillinger seconded. Motion carried unanimously.

Agreements/Supplements

Commerce Drive/Augusta Drive Extension Agreement

Mr. Jim Neal requested approval of a local funded Engineering Agreement, E-09-0006 with Corradino, LLC for the Commerce Drive/Augusta Drive Extension and 96th Street Improvements, Phase 2. The agreement is a not to exceed amount of \$421,085. Dillinger so moved. Altman seconded. Motion carried unanimously.

INDOT-LPA Project Coordination Contract – Towne Road and Cumberland Road

Neal requested approval of the INDOT (Indiana Department of Transportation)-LPA (Local Public Agency) Project Coordination Contract American Recovery and Reinvestment Act of 2009 Funding (ARRA) for resurface project(s) Towne Road from 96th Street to 116th Street (DES #0901236, HCHD #E-09-0010) and Cumberland Road from 96th Street to 106th Street (DES #0901238). Dillinger moved to approve. Altman seconded. Motion carried unanimously.

INDOT-LPA Project Coordination Contract – 146th Street

Neal requested approval of the INDOT-LPA Project Coordination Contract ARRA funding for maintenance resurface project 146th Street from Ditch Road to Springmill Road (DES #0901237, HCHD #E-09-0011). Dillinger moved to approve. Altman seconded. Motion carried unanimously.

INDOT-LPA Project Coordination Contract – Pedestrian Facility

Neal requested approval of the INDOT-LPA Project Coordination Contract ARRA funding for the pedestrian facility along 106th Street from College Avenue to Rangeline Road and College Avenue from I-465 to 105th Street (DES #0901283, HCHD #E-09-0009). Dillinger moved to approve. Altman seconded. Motion carried unanimously.

INDOT-LPA Consulting Contract – Monon Bridge

Neal requested approval of the INDOT-LPA Consulting Contract for the Monon Greenway over 146th Street Grade Separation Project (DES #0810326). This agreement was previously approved but this puts it in the INDOT format; there is no dollar change in the contract. Altman moved to approve. Dillinger seconded. Motion carried unanimously.

Monon Greenway Supplemental Agreement No. 1

Neal requested approval of Supplemental Agreement No. 1 with United Consulting for the Monon Greenway over 146th Street Grade Separation Project. Total amount of this agreement is \$85,800. Dillinger moved to approve. Altman seconded. Motion carried unanimously.

Bridge #147 Supplemental Agreement No. 2

Neal requested approval of Supplemental Agreement No. 2, HCHD #E-06-0002, with Floyd Burroughs & Associates for Bridge #147, 161st Street over Cool Creek. Total amount of this agreement is an additional \$9,800. Altman moved to approve. Dillinger seconded. Motion carried unanimously.

Small Structure #32081 Supplemental Agreement No. 1

Neal requested approval of Supplemental Agreement No. 1, for Small Structure #32081, Scherer Avenue/Scherer Drain. This supplement adds wetland delineation and coordination for the Blue Heron nesting sites. Total amount of this supplement is \$3,770. Altman moved to approve. Dillinger seconded. Altman asked if this is the same issue we had a lengthy discussion with the Drainage Board? Holt stated yes, that is the preliminary with Bernard Lochmueller on the scope of the project and they have a 400 foot long project. Holt asked Neal why it was a 400 foot project? Neal stated to tie the roadway from either end; the main structure is a 12' x 8' conspan. The actual trench for the conspan will be 40 feet on either end and to tie everything back in. The grade is being raised to meet all of the design standards. Holt asked if there would be any merit in not raising the road? Neal stated they can look into whether or not we can still put the structure in, which will be the issue. In order to get the waterway opening that is needed with the structure size will be the leading factor. Holt stated typically you would raise the road and take the dip out but raising the road works against what we are trying to accomplish, which is to be as minimally disruptive as possible. You are taking the traffic up higher in the air, which is not a good thing either. Holt stated that road is crooked anyway and to make that stretch 21st Century does not get you very far. Neal stated it appears the elevation will change about two feet over the length of

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the project. Neal stated he will bring the agreement back to the next meeting after looking at the plans. Holt asked if they are doing anything to the telephone pole at the south end? Neal stated he will look at it. Altman moved to table. Dillinger seconded. Motion carried unanimously.

Small Structure #31053 Engineering Agreement

Neal requested approval of the Local Funded Engineering Agreement, HCHD #E-09-00087 with Stephen J. Christian & Associates for replacement of Small Structure #31053, Jerkwater Road over Boyer Ditch. The agreement is for a not to exceed amount of \$62,515. Altman moved to approve. Dillinger seconded. Motion carried unanimously.

Small Structure #31056 Engineering Agreement

Neal requested approval of Local Funded Engineering Agreement, HCHD #E-09-0008 with DLZ Indiana, LLC for replacement of Small Structure #31056 which carries Lamong Road over Hinesley Drain. The agreement is for a not to exceed amount of \$79,630. Dillinger moved to approve. Altman seconded. Motion carried unanimously.

Traffic Study Correspondence

Traffic Study Correspondence

Neal requested approval of the list of correspondence concerning investigations on Hamilton County Roads dated November 23, 2009. Dillinger moved to approve. Altman seconded. Motion carried unanimously.

- Barbara Supan concerning speed limit reduction on 169th Street between Gray Road and Hazeldell Road in Noblesville Township. Highway staff recommends posting a speed limit of 40 mph on 169th Street west of Mill Creek Road. Westfield is responsible for posting the speed limit on 169th Street between Gray Road and Hazeldell Road.
- Jack Hart concerning installation of a School Bus Stop Sign on 146th Street east and west of Kourtney Place in Washington Township. Highway staff recommends installation of an "All Lanes Stop When School Bus Stops" sign.

Official Actions

169th Street Regulatory Signs

Neal requested approval of an official action to install regulatory signs on 169th Street from 1350' east of Hazeldell Road to Mill Creek Road at 40 mph; 169th Street from Gray Road to 760' east of Gray Road and 169th Street from 2067' west of Hazeldell Road to 657' west of Hazeldell Road at 45 mph. Dillinger moved to approve. Altman seconded. Motion carried unanimously.

Correspondence

ARRA Certification Letters

Neal requested approval of the ARRA Certification Letters to INDOT for these projects:

- Towne Road from 96th Street to 116th Street and Cumberland Road from 96th Street to 106th Street. (DES #0901236, 0901238)
- 146th Street from Ditch Road to Springmill Road (DES #090137)
- Pedestrian Facility along 106th Street from College Avenue to Rangeline Road & College Avenue from I-465 to 105th Street (DES #0901283).

Dillinger moved to approve. Altman seconded. Motion carried unanimously.

Consultant Selection

ARRA Project Construction Inspection Consultants

- Dillinger moved to appoint USI as Construction Inspection Consultant for ARRA Project Towne Road from 96th Street to 116th Street and Cumberland Road from 96th Street to 106th Street. Altman seconded. Motion carried unanimously.
- Dillinger moved to appoint Floyd Burroughs as Construction Inspection Consultant for ARRA Project 146th Street from Ditch Road to Springmill Road. Altman seconded. Motion carried unanimously.
- Dillinger moved to appoint United as Construction Inspection Consultant for ARRA Project Pedestrian Facility along 106th Street from College Avenue to Rangeline Road and College Avenue from I-465 to 105th Street. Altman seconded. Motion carried unanimously.

INDOT Letting

Mr. Brad Davis distributed a list of the INDOT letting results of November 18, 2009.

2010 Highway Meeting Dates

Davis distributed a list of potential 2010 highway meeting dates for review by the Commissioners to finalize at the next meeting.

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146th Street

Davis reported they have submitted an application to have 146th Street reclassified on the federal highway system. They did receive approval for the section of 146th Street from US 31 to I-69; the segment west of US 31 they want the segment between the county line road and US 421 in Boone County also reclassified similarly. He is working with Boone County on their application. This would reclassify the entire corridor as a primary arterial.

96th Street and Towne Road Intersection

Davis reported the meeting with the Marion County Department of Public Works on the 96th Street and Towne Road intersection will be on December 10, 2009.

PROJECT UPDATES

2009 Security Upgrades

Mr. John Barbee presented the final budget for the 2009 Security Upgrades to the Hamilton County Government and Judicial Center. Total project costs are \$237,125. Barbee reported the upgrade to the recording system will need to be bid, the current system will be replaced by a digital system. Barbee requested approval for Envoy to prepare the RFP (Request for Proposal) to receive bids January 6, 2010 with award recommendation on January 11, 2010. Dillinger so moved. Altman seconded. Motion carried unanimously.

Annex Building – Additional Fencing

Barbee presented additional fencing quotes for the annex building property. The fencing will keep people from wondering up to the back of the building from the apartment complex behind the health department.

Proposals received were:

- Capital City Fence - \$12,595
- Superior Fence Company \$13,943
- K & K Fence Co, Inc. - \$18,523
- The Hoosier Company, Inc. - \$18,720
- JDH Contracting, Inc. - \$21,170

Barbee recommended the base bid and Alternate #1 (northern section of fence that abuts the radio tower property) with the lowest quote from Capital City Fence for a combined quote of \$15,595. The funds are available in the Health Department project budget. Dillinger moved to approve. Altman seconded. Altman asked if the fencing needs to be extended further on the south side to the west? Barbee stated they could consider taking the fencing further south and tying into the corner of the rental/storage facilities to the south of the building. They would have to get the storage facility owners permission to cross the property line. There is some traffic that walks around that side of the building but it has been witnessed more on the north side of the building. Barbee stated it would be an additional 15 feet and he could issue a change order on this quote. Dan Stevens and he could talk to the other building owners to obtain permission to cross onto their property. Altman recommended looking at that option. Altman moved to amend Dillinger's motion to include the south fencing. Dillinger seconded the amendment. Motion on the amendment carried unanimously. Motion with the amendment carried unanimously.

EMPLOYEE BENEFIT PLAN

Amendment to Employee Benefit Plan

Ms. Sheena Randall recommended approval of the Second Amendment to the April 2009 Restatement of the Hamilton County Employee Benefit Plan. Dillinger moved to approve. Altman seconded. Motion carried unanimously.

COMMUNITY DEVELOPMENT BLOCK GRANT

Shepherd Center Contract Amendment

Mr. Mark McConaghy requested approval to amend the Community Development Block Grant (CDBG) Consolidated Plan. The amendment would allow the Shepherd Center to use the \$5,000 originally designated to purchase materials for home repairs towards their existing "Professional Development" contract to provide oversight of volunteer services. They did not have to purchase any materials as they were donated. Altman so moved. Dillinger seconded. Motion carried unanimously.

ISSD

Pictometry Purchase Order

Mr. Larry Stout requested approval of Purchase Order Number 091119-GIS to Pictometry International Corporation for a total of \$14,735. This will allow the purchase of software for the GIS (Geographical Information System). Altman so moved. Dillinger seconded. Motion carried unanimously.

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COMMISSIONER COMMITTEE REPORTS

U.S. 31

Altman requested a Resolution from the Commissioners on U.S. 31. The State has removed the U.S. 31 project in Hamilton County from Major Moves funding to being paid for out of existing revenue sources, which will dramatically push back the completion of that project if it gets done at all. The State plans on moving forward with the S.R. 38 improvements because it was being let. This could cause a 10 to 15 year delay on the project. Altman would like to send a Resolution or letter to the Governor's office indicating Hamilton County's displeasure with this move and indicating the extreme need for this project. Altman moved to send a Resolution or strongly worded letter to the Governor's office. Dillinger seconded. Motion carried unanimously. Dan Stevens will draft the letter. Mr. Brad Davis reported the 146th Street bridge over U.S. 31 is part of the U.S. 31 upgrade and the State has informed him that they are accelerating that project and planning to have the bridge reconstruction in 2012 or 2013. Altman asked Davis to provide a written summary of that discussion so it can be incorporated into the letter. Holt ask physically what will that mean for that intersection? Davis stated on the 146th Street bridge, travel lanes (two each direction) will be added with turn lanes on the bridge and the ramp tying into U.S. 31 will come up and meet up with the bridge. Altman asked if that is good for east-west traffic? Davis stated it is good. Holt asked if there will be new lights for the ramps? Davis stated yes, an additional light at each end of the bridge. Holt asked what happens to Lowe's Way, the ramp off of Keystone and the light at 146th Street? Davis stated that will not change. Holt asked where will the U.S. 31 ramp northbound be? Davis stated it ties in right at the edge of the current structure. Holt asked if that would be real close to the other light? Davis stated yes, the ramp will be right next to Lowe's. Altman stated the original plan closed Greyhound Pass, what parts are they going to do or not do, how can they get that done without significant closure? Holt stated if you are on 146th Street west and want to go north on U.S. 31 will you continue to use Greyhound Pass? Davis stated no. Neal stated the entire alignment of U.S. 31 shifts west so the front row on the west side of U.S. 31 between 146th Street and 151st Street will be gone. Altman stated there is a U.S. 31 Coalition meeting on December 4, 2009; Altman asked the letter to be held until she attends this meeting.

ATTORNEY

Fishers Animal Control Contract

Mr. Mike Howard requested signatures on the 2009 Interlocal Agreement between the Town of Fishers, Indiana, and Hamilton County, Indiana Concerning Unwanted Animals Delivered to the Hamilton County Humane Society. Holt recommended the 2010 contracts be prepared and sent out immediately. Dillinger moved to approve. Altman seconded. Motion carried unanimously.

SURVEYOR'S VEHICLES

Award of Truck RFP for Surveyor

Mr. Kent Ward requested the awarding of the RFP for purchase of trucks for the Surveyor's office be tabled for further review. Altman moved to table. Dillinger seconded. Motion carried unanimously.

ADMINISTRATION ASSISTANT TO COMMISSIONERS

Cyber Liability Insurance Application

Mr. Dan Stevens requested approval of an application for Cyber Liability Insurance. This will cover the county in case someone would hack into the county's database and steal employee or taxpayer information. Mr. Chris Mertens has reviewed the application but noted he thinks the dollar amount is low considering the type of organization we have. Holt asked what do we know about a taxpayer that is not public knowledge? Stevens stated he is unsure but if a payment is made by credit card the County may be in line for liability if the third party would happen to be sued. Mertens stated this insurance would cover if someone would hack into our web server and deface our website or corrupt the server as well as if information that should not have been released is released. Dillinger so moved. Altman seconded. Motion carried unanimously.

Fire Territory Update

Stevens reported he has met with White River Township officials and Steve Peachey regarding the establishment of a fire territory or district. They will communicate with the Commissioners and Council by January 2010 regarding what action they plan on taking. Stevens reported he is not sure the creation of a fire territory to cover this area will make much progress, at least with this entity. He will meet again with Joe Robbins and the White River Township Fire Chief to discuss these same issues. The goal is to get something communicated to the Commissioners and Council by the first of 2010 so you are comfortable that they know what they are going to do to replace the lost revenue in 2011.

H1N1 Vaccine Program

Barry McNulty, Health Department Director, has submitted an H1N1 Vaccination Program update for the Commissioner's review.

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Hoosier Heritage Port Authority Technology Board

Altman moved to replace BJ Casali with Chris Mertens on the Hoosier Heritage Port Authority Technology Board. Dillinger seconded. Motion carried unanimously.

Purdue Extension Dinner

The Commissioners are invited to the Purdue Extension Annual Dinner to be held December 1, 2009 at 6:00 p.m.

Chassis for Communications Vehicle

Sheriff Doug Carter stated there is a sense of urgency to obtain the reimbursement from Marion County and the UASI (Urban Area Security Initiative) Grant for the chassis for the communications vehicle. Commissioner Altman and he are community with the people in Marion County every week and the process is nearly complete in getting the appropriation transferred to Hamilton County for the entire project. \$96,160 is what is being requested to transfer. If the transfer is not possible the project will be thrown out of kilter and not completed until late 2010 if at all. It is the hope that by October 2010 the vehicle will be operational. Altman moved to request a transfer from Council from Contractual Services to Capital Equipment in the amount of \$96,160. Stevens asked if they want it transferred from Contractual or Care of Wards? Altman agreed to take it out of Care of Wards. Dillinger seconded. Sheriff Carter stated this is being purchased as part of the GSA published quote. Motion carried unanimously.

Criminal Justice Taskforce Update

Stevens reported the Prosecutor has invited the Commissioners to a presentation from a subcommittee of the Criminal Justice Taskforce on jail overcrowding on December 23, 2009 at 10:00 am at the Hamilton County Fairgrounds, this is the same day as the employee recognition luncheon. Dillinger stated he is the chairman of this taskforce and the Prosecutor needs to contact him, this is not a good time for this meeting, the Commissioners are in session that day. Altman moved to cancel the December 28, 2009 Commissioner meeting and substitute it with December 23, 2009 at 10:00 a.m. for emergency matters for year-end. Dillinger seconded. Motion carried unanimously. Altman stated we still have Solid Waste Board scheduled for December 28th. Ms. Coverdale reported the Solid Waste Board will need to meet to sign claims. Solid Waste Board will meet at 10:15 a.m. on December 23, 2009 at the Judicial Center. Rauch will take care of notifying the Solid Waste Board. Sheriff Carter stated that invitation went out this morning and he is not sure it can be diverted. They would be glad to meet with Dillinger to bring him up to speed. Carter stated this is a presentation to all participants that have been working on this for two years. Dillinger asked Sheriff Carter to change the time to 1:15 p.m.

60+ Club Request

Mr. David Willis of the 60+ Club has requested the county donate another 10 chairs to their club. Altman so moved. Dillinger seconded. Motion carried unanimously.

Capital Improvement Board

Ms. Brenda Myers, Hamilton County Convention and Visitors Bureau (HCCVB), reported on the last Indianapolis City Council meeting discussion on the CIB (Capital Improvement Board). The State Legislature has provided a 10% hotel tax to the Indianapolis City Council to help fund the deficit of the Capital Improvement Board. There is concern on the lack of funding to properly market the new convention center. The HCCVB has been monitoring these discussions closely. Myers informed the Commissioners that she would not be surprised if the Food and Beverage Tax comes up for discussion. She has spoken with a number of the State Representatives and there is a general feeling that taxes are not going to be a very good word this year and what has to happen is the legislative language needs to be altered which caps our innkeepers tax at 5% and requires our tax managed by a tourism commission, which the Commissioners have an appointment to. Myers reported they are monitoring this situation very closely. They are doing a lot of research right now and can guarantee that the impact is far less than what is being presented. Altman stated a lot of comments have stated the donut counties are benefiting greatly by the activities in Marion County; is Hamilton County drilling down into that information to determine exactly what benefits come out of the Indianapolis activities so we can state the correct facts? Myers stated they have purchased a lot of hotel data and they are doing all sorts of analysis on this data. One of the things coming from this meeting is they are going to start asking elected officials from the donut counties to attend these meeting. The HCCVB is working on a one-page document that can be distributed to the State Legislators so they are fully informed as to the lack of impact. The HCCVB monitors three types of markets: leisure, convention/conference and corporate. The luxury hotel market (convention hotels) have been hit the worst; Hamilton County only has one of those hotels and is doing quite well with 14,000 square feet of meeting space. The rest of the properties are hurting because of rate drops but more rooms have been sold in Hamilton County than the previous year. On November 12, 2009 Indianapolis Convention and Visitors Bureau announced that their advertising had given Hamilton County \$3.6 million in direct spending by visitors. The overall spending is \$240 million which is 1.5 percent of the total spent. HCCVB is doing this same study and she anticipates there is a reverse as well such as people visiting Conner Prairie and then visits the Children's Museum. From the convention side they have looked at key dates on Indianapolis' key events and the hotel occupancy on the peak night of these events. The only reason our hotels are as full as they are is that Hamilton County has their own event on the same evening. They are going to condense this down to a one page document that the Commissioners can refer to when discussing it with the legislators. Myers stated this is real and if the recommendation is to lay another percentage on top of our hotel tax then the HCCVB would oppose it. Meyers will continue to keep county officials updated.

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Stevens stated he has been researching the county's appointment to the CIB; one County Commissioner is appointed to the CIB from the donut counties. Each county selects one Commissioner to sit on the selection committee to select the one commissioner that will sit on the Board of nine (9) CIB members. Dillinger stated he has been told the largest county in the donut counties would appoint one member. Holt asked Stevens and Howard to research the statute. Altman stated another concern is the Food and Beverage Tax; half of the tax is used for retirement of the stadium bonds, up to a dollar amount and Hamilton County retains anything that is left over. Altman asked if it is possible that could be changed, legislatively, where all of it would go to the CIB? Coverdale stated they could drop the cap on the \$5 million. Altman asked if we would be able to drop the Food and Beverage tax? Coverdale stated since you have adopted it, Hamilton County can not get out of the tax; it is pledged revenues to pay for a bond.

Commissioner Appointments

Stevens asked how do the Commissioners want the appointment recommendations presented to them? Holt stated historically they would be copied on all recommendations. Altman stated we need to check on outside appointments to make sure the appointees want to continue to serve. Dillinger asked Stevens to contact the executive directors to find out attendance records, etc.

AUDITOR

Clerk's Monthly Report

Coverdale requested acceptance of the Clerk's Monthly report dated October 31, 2009. Dillinger moved to approve. Altman seconded. Motion carried unanimously.

Treasurer's Monthly Report

Coverdale requested acceptance of the Treasurer's Monthly report dated October 31, 2009. Altman moved to approve. Dillinger seconded. Motion carried unanimously.

Payroll Claims

Coverdale requested approval of the Payroll Claims for the period of November 2-15, 2009 to be paid November 25, 2009. Dillinger moved to approve. Altman seconded. Motion carried unanimously.

Vendor Claims

Coverdale requested approval of the Vendor Claims to be paid November 24, 2009. Dillinger moved to approve. Altman seconded. Motion carried unanimously.

Approval of Minutes

Altman stated the minutes of November 13, 2009 have been corrected to say "less impact on farm land". Altman moved to un-table the minutes. Dillinger seconded. Motion carried unanimously. Altman moved to approve those minutes as amended. Motion carried unanimously.

BID AWARDS

Neal reported both bids opened today did have math errors but the apparent lowest bidder remained the lowest.

Small Structure #32002

Neal recommended the bid for replacement of Small Structure #32002 to Hunt Paving Company in the amount of \$278,184.82 (corrected amount from what was read). Altman moved to approve. Dillinger seconded. Motion carried unanimously.

Small Structure #32084

Neal recommended the bid for replacement of Small Structure #32084 be awarded to McCullough & DiBenedetto Excavating in the amount of \$385,650.04 (corrected amount from what was read). Dillinger moved to approve. Altman seconded. Motion carried unanimously.

Dillinger moved to adjourn. Altman seconded. Motion carried unanimously.

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Commissioner Correspondence

INDOT Notice of Transportation Enhancement Award for Lamong Road to 226th Street, Phase 1
HUD Notice of Neighborhood Stabilization Program Grant Award
Delta Air Lines Notice of Merger
Beam, Longest and Neff Notice of Pay Estimate
 Bridge #276, East 96th Street over Behner Brook
IDEM Notice of Construction Permit Application for Sanitary Sewer
 Logans Pointe – Noblesville
 Pleasant Street – Noblesville
IDEM Notice of Receipt of Sewer Permit Application
 The Lakes at Prairie Crossing, Section 4, Noblesville

Present

Christine Altman, Commissioner
Steven C. Dillinger, Commissioner
Steven A. Holt, Commissioner
Dawn Coverdale, Auditor
Dan Stevens, Administrative Assistant to Commissioners
Kim Rauch, Administrative Assistant to Auditor
Michael Howard, Attorney
Doug Carter, Sheriff
Brad Davis, Highway Director
Jim Neal, County Highway Engineer
Joel Thurman, Highway Project Engineer
Brandi Wariner, Highway Public Service Representative
Dave Lucas, Highway Staff Engineer
Christopher Burt, Highway Engineering Technician
Matt Knight, Highway Bridge Program Engineer
Faraz Khan, Highway Staff Engineer
Kathy Howard, Highway Department Administrative Manager
Bob Davis, Highway Superintendent
Patti Smith, BLN
Becki Wise-Kent, USI
Floyd Burroughs, FEBA
John Barbee, Envoy
Larry Stout, ISSD
Chris Mertens, ISSD
BJ Casali, ISSD
Kent Ward, Surveyor
Steve Fesemire, Surveyor’s Office
Sheena Randall, Human Resources Director
Mark McConaghy, Noblesville Housing Authority
Brenda Myers, Hamilton County Convention and Visitors Bureau
Pam Watson, Treasurer’s Office
Susan Byer, Treasurer’s Office

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Dawn Coverdale, Auditor